Callaway County Library District  
Minutes, Meeting of July 16, 2015  

Board members present were Mary Fennel, Tonya Hays-Martin; Terry K. Higgins, Jean Howard and Mike Luebbert, President.

Also present were DBRL Trustee Phil Harrison, Director Melissa Carr and staff members Elinor Barrett, Amanda Burke and Greg Reeves.

Call to Order  
Luebbert called the meeting to order at 5:40 p.m. A quorum of members was present.

Public Comment  
There were no members of the public in attendance.

Approval of Minutes  
Hearing no changes, additions or deletions, Luebbert declared the minutes of January 15, 2015 approved as written.

Election of 2015-16 Officers  
ACTION: Hays-Martin moved, Fennel seconded electing Higgins President of the CCLD Board for 2015-16. The motion passed.

ACTION: Higgins moved, Howard seconded electing Hays-Martin Vice-President of the CCLD Board for 2015-16. The motion passed.

ACTION: Hays-Martin moved, Howard seconded electing Fennel Secretary/Warrant Officer of the CCLD Board for 2015-16. The motion passed.

Miscellaneous  
Carr informed the Board that Ameren successfully appealed to the Missouri State Tax Commission to have their Callaway County property’s assessed valuation decreased. If this ruling stands, CCLD revenue will be negatively affected. The CCLD board may roll up their tax rate to the voter-approved ceiling of 20 cents per $100 of assessed valuation, but even at that rate, the amount of revenue collected is estimated to be a decrease from 2015 revenue. The Callaway County Commission is appealing the ruling.

Public Comment  
There were no members of the public in attendance.

Adjournment  
There being no further business, Luebbert adjourned the meeting at 5:50 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary